

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
AUGUST 19, 2004

PRESENT

Gayle Bunker  
Robert Banks  
Wesley Bloomfield  
Bruce Curtis  
Margaret Dutson  
Glen Swalberg

Mayor  
Council Member  
Council Member  
Council Member  
Council Member  
Council Member

ABSENT

Richard Waddingham  
Alan Riding

City Attorney  
Public Works Director

ALSO PRESENT

Ken Clark  
Gregory Schafer  
Rick Archibald  
Robert Droubay  
Charlotte Morrison  
Greg Hilker  
Fred Jenkins  
Susan Stefanoff  
Jane Beckwith  
Abe & Annette Johnson  
Russell Carlson  
Jarom Carlson  
Kyler Leavitt  
Shayne Crapo

Asst. Public Works Director  
City Recorder  
Zions Bank  
City Resident  
Great Basin Museum Board  
UNAVCO  
UNAVCO  
Topaz Museum Board  
Topaz Museum Board  
Old Capitol Arts & Living History Festival  
Scout Leader  
Boy Scout  
Boy Scout  
City Resident

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, date and agenda had been posted at the City Building and had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Wesley Bloomfield offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

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### MINUTES

The proposed minutes of a Regular City Council Meeting held July 15, 2004 were presented for consideration and approval. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held July 15, 2004, as presented. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held July 29, 2004 were presented for consideration and approval. Following review, Council Member Margaret Dutson MOVED to approve the minutes of the Special City Council Meeting held July 29, 2004, as presented. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

### ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Margaret Dutson MOVED to approve the accounts payable dated August 19, 2004 in the amount of \$179,940.88. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

### UNFINISHED BUSINESS

#### CITY ATTORNEY RICHARD WADDINGHAM: ORDINANCE ADOPTING 2003 INTERNATIONAL CODES

Mayor Bunker reported that City Attorney Richard Waddingham had asked to be excused this evening inasmuch as he is out of town. Council Member Glen Swalberg MOVED to table discussion of this matter until the next meeting of the City Council. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

### NEW BUSINESS

#### ABE JOHNSON, OLD CAPITOL ARTS & LIVING HISTORY FESTIVAL: REQUEST FOR FINANCIAL SUPPORT OF UPCOMING FESTIVAL

Abe Johnson requested support of the Council for the Eighth Annual Old Capitol Arts & Living

History Festival which will be held at the Territorial State House Park in Fillmore on September 10-11, 2004. Mr. Johnson expressed concern that the festival has not previously had the support and participation from the Delta area which is necessary for making the festival successful. To date, the top attendance at the festival has been approximately 3,500 but it is felt that support from residents of west Millard County could increase that attendance to 5,000. Mr. Johnson indicated that funding is not a priority at this time; funding has been received for the festival this year but additional funding may be requested in the future. Mr. Johnson noted that all activities, including entertainment by the Bar D Wranglers, is free to the public.

Mr. Johnson stated that the festival is requesting a letter or resolution indicating support for the festival by the Delta City Mayor and Council and encouraging residents to attend the festival and take part in the celebration.

Council Member Glen Swalberg MOVED to approve preparation of a resolution in support of the Old Capitol Arts & Living History Festival to be held at the Territorial State House Park in Fillmore on September 10-11, 2004. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

GREG HILKER, UNAVCO: REQUEST FOR PERMISSION TO INSTALL SEISMIC SENSOR AT DELTA MUNICIPAL AIRPORT

Mr. Hilker explained that he is an engineer for UNAVCO, a company based in Boulder, Colorado and introduced Fred Jenkins, who is an engineer based in the Salt Lake City office of UNAVCO. UNAVCO is a non-profit consortium of universities who undertake earth science projects. At this time, they are working on installation of 875 G.P.S. monuments around the United States, including Alaska. Mr. Hilker and Mr. Jenkins are looking for places where the monuments can be erected. The monuments consist of a tripod device which stands approximately five feet tall with a G.P.S. antenna on top and an instrument enclosure at the bottom. Most of the monuments are operated on solar power.

Mr. Hilker requested approval of the Council to construct a G.P.S. monument at Delta Municipal Airport to be installed sometime in September, 2004. The monument is expected to be used for ten to fifteen years, depending upon funding for the project.

Council Member Wesley Bloomfield MOVED to grant permission for UNAVCO to install a seismic sensor at Delta Municipal Airport. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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COUNCIL MEMBER ROBERT BANKS: NOTCH PEAK VIEW SUBDIVISION REVISED FINAL PLAT

Notch Peak View Subdivision developer Robert Droubay appeared before the Council to explain the changes in the revised subdivision final plat. It was determined that there was an error in the dimensions of an adjacent property, owned by Howard Western, which required amending the southeast boundary of the subdivision. In addition, Mr. Droubay would like to install a sewer line along the north border of one lot which will be reserved for use in a potential subdivision located on the east side of the current subdivision.

Council Member Robert Banks MOVED to approve the Notch Peak View Subdivision Revised Final Plat. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Robert Banks	Yes
Wesley Bloomfield	Yes
Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: APPOINT MEMBER TO PLANNING & ZONING COMMISSION

Mayor Bunker stated that he had talked with Liz Webb, who agreed to serve on the Planning & Zoning Commission to replace Joe Young, whose term expires in February, 2008.

Council Member Margaret Dutson MOVED to appoint Liz Webb as a member of the Planning & Zoning Commission to complete the term of Joe Young, which expires February, 2008. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: REPLACEMENT OF "WELCOME TO DELTA" SIGNS

Mayor Bunker stated that he had received a telephone call from a member of the community reminding him that the Council has not yet made a decision regarding replacement of the "Welcome to Delta" signs located at each entrance to town. Council Member Bruce Curtis suggested that Mayor Bunker select the individual who had contacted him to chair a committee to make recommendations to the Council as to the design and content of the signs. Council Member Margaret Dutson will bring some ideas to the Council at the next meeting.

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ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: UPDATE ON PUBLIC WORKS PROJECTS

Assistant Public Works Director Ken Clark reported that the Public Works Department has spent the last couple of weeks completing small projects which have been neglected due to working on larger projects during the summer. The storm drain / sewer project on 450 North was scheduled to begin this week but, with the soccer tournament being held in that location, the project has been rescheduled for either next week or the following week.

Asst. Public Works Director Clark stated that they have been filling many holes in asphalt, filling trenches and repairing water leaks. An eight inch water main line ruptured Tuesday morning at 100 West 300 South. It took approximately five hours to complete the repair project. It is projected that approximately 200,000 gallons of water was expelled before the line could be shut down.

New gates have been installed on the City property by the County transfer station located north of town. The skate park pad is scheduled to be poured tomorrow night, August 20<sup>th</sup>.

Asst. Public Works Director Clark reported that he has been reviewing the cost of new connections to the water and sewer system and comparing those costs to what is being charged for the connections. It has been many years since the fees were reviewed and he has found that it is costing Delta City several hundred dollars more to install the new connections than what is being collected. Mayor Bunker and Public Works Director Riding have reviewed the information and the Public Works Department has determined that the fee for installation of water connections should be increased as follows:

3/4 inch connection	from \$270.00 to \$400.00	(cost of materials: \$354.00)
1 inch connection	from \$400.00 to \$500.00	(cost of materials: \$450.00)
1 ½ inch connection	from \$750.00 to \$1,400.00	(cost of materials: \$1,323.00)
2 inch connection	from \$1,050.00 to \$1,600.00	(cost of materials: \$1,566.00)

Mayor Bunker indicated that a resolution reflecting the change in connection fees will be presented for approval at the next City Council meeting.

Asst. Public Works Director Clark stated that Public Works employees are beginning to prepare for winter, which is rapidly approaching, and are already examining Christmas decorations.

Council Member Bloomfield noted that he had received numerous complaints regarding the road chipping and asked whether excess rock chips would be swept off the road. Asst. Public Works Director Clark advised that excess chips will be picked up in approximately three weeks.

OTHER BUSINESS

Mayor Bunker advised the Council that Rick Archibald of Zions Bank was present for the purpose

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of presenting the Mayors' Award in the Humanities to Glen Swalberg. Mr. Archibald presented Council Member Glen Swalberg with the Mayor's Award in the Humanities for 2004. Mr. Archibald thanked the Council for the opportunity to present the award at the meeting and explained that Zions Bank sponsors the Mayors' Award in the Humanities each year. The Humanities Council promotes understanding of diverse traditions, values and ideas for informed public discussion, in addition to supporting education programs in history, heritage, literature and philosophy. The award is being presented to Glen Swalberg for devoting his time, energy and expertise in humanities projects which enrich our lives and enhance our community. Mr. Archibald noted that Mr. Swalberg had been nominated for the award by Mayor Bunker in recognition of his leadership in promoting Millard County's historic sites and attractions.

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Council Member Margaret Dutson asked if a date had been set for a summer party for City employees and their families. Mayor Bunker asked for suggestions as to a possible date. Council Member Bloomfield suggested that the city employees suggest a date for the party.

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Shayne Crapo stated that he owns a home located at approximately 177 North 200 West. Delta City currently owns a thirty foot wide strip of property (road) along the back side of his property. In discussing this situation with neighbors, he found that the City had deeded a strip of property to neighbors after vacating a portion of the road contiguous to his property. Mr. Crapo asked what procedure he would need to follow in order to have Delta City deed the thirty foot wide strip of property to him, inasmuch as he currently owns the property lying on both the east and west sides of that belonging to Delta City. Mr. Crapo advised the Council that he has had the property surveyed and requested that the Council consider issuing a deed transferring ownership of the property to him. Mayor Bunker advised Mr. Crapo that his request will be put on the agenda for the next City Council meeting.

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Mayor Bunker requested that the City Council adjourn to Executive Session. Council Member Glen Swalberg MOVED to adjourn to Executive Session for the purpose of discussing the purchase of certain real properties. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The Council adjourned to Executive Session.

Following completion of the Executive Session, Council Member Margaret Dutson MOVED to adjourn to Regular City Council Meeting. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion.

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There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:46 p.m.

  
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GAYLE BUNKER, Mayor

  
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GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 08-19-04

